

*** P R O P O S E D ***

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Regular Meeting will be held Saturday, April 18, 2015 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: April 18, 2015
TIME: 9:00 am
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

AGENDA

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge
4. Announcements/Correspondence –
5. Approval of Minutes – March 21, 2015
6. Treasurer's Report
7. Approval: Transfer of Funds
8. Director of Operations Report
9. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
 - G. RECREATION
 - H. AIRPORT
 - I. DECLARATIONS COMPLIANCE COMMITTEE
10. **Consideration/Approval:** Gravel for RV Park
11. **Consideration/Approval:** Registered Agent
12. **Consideration/Adoption:** Resolution to recognize the 175th Anniversary of the fight at Las Moras Spring between the Comanche people and the Army of the Republic of Texas on October 13, 1840
13. **Discussion/Future Action:** Increase in Assessments and/or Supplemental Assessment
14. **Discussion:** Increase Board Members from 5 to 7
15. 15 – Minute Member Discussion Period
16. **Executive Session:** Personnel Issues, Contracts, Member Issues
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment